

§ 142.51 Changing election of entry or immediate delivery.

An applicant who has already received a C-4 Code and wishes to change the election chosen on his Line Release application as to whether the release should be considered an entry or an immediate delivery must submit a letter requesting such change to the port director where the C-4 Code is used. This letter must include the C-4 Code to be changed and the date the change is to be effective. If the requested change is for a temporary time period, the letter shall include the date the releases are to return to the release type originally requested. Applications that fail to state the effective dates of the changes requested will be returned to the applicant.

§ 142.52 Port-wide and multiple port acceptance of Line Release.

(a) *Port-wide processing.* If a C-4 Code has been approved by the port director, the C-4 Code may be used at any Line Release site at the port.

(b) *Multiple port processing.* In order for a C-4 Code approved at one port to be used at another port, the entry filer must submit an application to the port director of the other port. While uniform criteria shall be applied to approving similar shipments for Line Release at all ports, a port director may exercise his discretion to deny Line Release at his port even though a similar shipment may be approved at another port.

PART 143—SPECIAL ENTRY PROCEDURES

Sec.

143.0 Scope.

Subpart A—Automated Broker Interface

- 143.1 Eligibility.
- 143.2 Application.
- 143.3 Action on application.
- 143.4 Confidentiality of data.
- 143.5 System performance requirements.
- 143.6 Failure to maintain performance standards.
- 143.7 Revocation of ABI participation.
- 143.8 Appeal of suspension or revocation.

Subpart B—Appraisement Entry

- 143.11 Merchandise eligible for appraisement entry.
- 143.12 Form of entry.
- 143.13 Documents to be presented with entry.
- 143.14 Payment of additional expenses.
- 143.15 Deposit of estimated duties and taxes.
- 143.16 Substitution of warehouse entry.

Subpart C—Informal Entry

- 143.21 Merchandise eligible for informal entry.
- 143.22 Formal entry may be required.
- 143.23 Form of entry.
- 143.24 Preparation of Customs Form 7501 and Customs Form 368 or 368A (serially numbered).
- 143.25 Information on entry form.
- 143.26 Party who may make informal entry of merchandise.
- 143.27 Invoices.
- 143.28 Deposit of duties and release of merchandise.

Subpart D—Electronic Entry Filing

- 143.31 Applicability.
- 143.32 Definitions.
- 143.33 Eligibility criteria for participation.
- 143.34 Procedure for electronic immediate delivery or entry.
- 143.35 Procedure for electronic entry summary.
- 143.36 Form of immediate delivery, entry and entry summary.
- 143.37 Retention of records.
- 143.38 [Reserved]
- 143.39 Penalties.

AUTHORITY: 19 U.S.C. 66, 1481, 1484, 1498, 1624.

SOURCE: T.D. 73-175, 38 FR 17463, July 2, 1973, unless otherwise noted.

§ 143.0 Scope.

This part sets forth the requirements and procedures for participation in the Automated Broker Interface (ABI) and for the clearance of imported merchandise under appraisement and informal entries as well as under electronic entry filing, which are in addition to the general requirements and procedures for all entries set forth in part 141 of this chapter. More specific requirements and procedures are set forth elsewhere in this chapter; for example, in part 145 for importations by mail, and in part 10 for merchandise